

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 768916

FILED
Feb 16, 2010
Secretary of State

Entity Name: MARINA BAY HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

11018 SCHOONER WAY
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1101
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 59-2895147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLONECKER, MICHAEL L
11044 SCHOONER WAY
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SLONECKER, MICHAEL L
Address: 11044 SCHOONER WAY
City-St-Zip: WINDERMERE, FL 34786

Title: VP
Name: MATEY, CYNTHIA W
Address: 11007 SCHOONER WAY
City-St-Zip: WINDERMERE, FL 34786

Title: S
Name: FITCH, JEFFREY
Address: 11055 CLIPPER COURT
City-St-Zip: WINDERMERE, FL 34786

Title: T
Name: HALL, STERLING A
Address: 11023 CLIPPER COURT
City-St-Zip: WINDERMERE, FL 34786

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL L. SLONECKER

P

02/16/2010

Electronic Signature of Signing Officer or Director

Date